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RICHARD W. NAGEL
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

2023 MAY 15 AM 9:32

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
WEST. DIV. CINCINNATI

UNITED STATES OF AMERICA,	:	CASE NO. 1:23-cr-00056
	:	JUDGE DLOTT
Plaintiff,	:	<u>INFORMATION</u>
	:	
v.	:	18 U.S.C. § 1952(a)(1)
	:	18 U.S.C. § 2
GARY LEWIS CANTOR,	:	
a/k/a "TheRealXFC"	:	
	:	
Defendant.	:	<u>Notice of Forfeiture</u>

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT 1
(Interstate Travel in Aid of Racketeering Enterprises)

On or about the 20th day of November, 2018, in the Southern District of Ohio and elsewhere, defendant **GARY LEWIS CANTOR, a/k/a "TheRealXFC,"** used a facility in interstate commerce, namely the internet, with the intent to distribute the proceeds of an unlawful activity, namely, Engaging in a Monetary Transaction in Property Derived From Specified Unlawful Activity in violation of 18 U.S.C. § 1957(a), and thereafter performed and attempted to perform an act to distribute the proceeds of such unlawful activity.

In violation of Title 18, United States Code, § 1952(a)(1).

FORFEITURE ALLEGATION

Upon conviction of the offense set forth in Count 1 of this Information, the defendant, **GARY LEWIS CANTOR, a/k/a "TheRealXFC,"** shall forfeit to the United States, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the violation.

SUBSTITUTE ASSETS

If any of the above-described forfeitable property, as a result of any act or omission of the defendant: (a) cannot be located upon the exercise of due diligence; (b) has been transferred or sold to, or deposited with, a third party; (c) has been placed beyond the jurisdiction of the court; (d) has been substantially diminished in value; or (e) has been commingled with other property which cannot be divided without difficulty, it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c), to seek forfeiture of any other property of said defendant, up to the value of the property described above.

KENNETH L. PARKER
United States Attorney



KARL P. KADON
Assistant United States Attorney
Southern District of Ohio